

**VILLAGE OF BARRINGTON
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

**Monday, January 26, 2004, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois**

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

READING OF AGENDA - REVISIONS

- a. CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. NA

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. Proclamation – Catholic Schools Week
- b. All Reports will be oral.

2. STAFF REPORTS:

- a. All Reports will be oral.

3. VILLAGE CLERK'S REPORT

- a. All Reports will be oral.

4. COMMITTEE REPORTS:

- a. Administrative Services/Finance Committee
- b. Planning & Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

5. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

- *a. **RESOLUTION #04-** : Appointing an Authorized Agent for the Village of Barrington in Matters Pertaining to the Illinois Municipal Retirement Fund
- *b. **RESOLUTION #04-** : Authorizing a Representative to the Intergovernmental Personnel Benefit Program
- *c. **RESOLUTION #04-** : Appointing an Alternate Delegate to the Intergovernmental Risk Management Agency
- *d. **RESOLUTION #04-** : Appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County
- *e. **MOTION:** To extend consideration of PC 02-05: Wamberg Family Limited Partnership – 700 West Main Street (Annexation/ Disconnection, Rezoning, Special Use/ Planned Development, Proposed Intergovernmental Agreement) to February 29, 2004
- *f. **RESOLUTION #04-** : Authorizing a Waiver of Competitive Bids and Approving and Awarding a Contract to Valerie M. Bruns to Provide Turf Maintenance Services for the Village
- *g. **RESOLUTION #04-** : Authorizing a Waiver of Competitive Bids and Approving and Awarding a Contract to Spring Green Lawn Care to Weed and Fertilization Services
- *h. **RESOLUTION #04-** : Authorizing a Waiver of Competitive Bids and Approving and Awarding a Contract to Best Quality Cleaning to Provide Janitorial Services for the Public Safety Facility
- *i. **RESOLUTION #04-** : Authorizing Monetary Contributions to Organizations Providing Services to Residents of the Barrington Community
- *j. **MOTION:** Authorizing and Approving the Hiring of a Full-Time Employee to Serve as a Part-Time Police Officer and Part-Time Records Assistant with the stipulation that the total number of hours assigned to that individual as Part-Time Officer shall not exceed 1560 hours in any calendar year

6. **UNFINISHED BUSINESS.**

- a. **ORDINANCE #04-** : Amending Section 22-82 of Article V of Chapter 22 of the Barrington Village Code (Amending the Termination Date of the Municipal Electric Utility Tax)
- b. **ORDINANCE #04-** : Amending Section 22-55 and Section 22-56 of Article IV of Chapter 22 of the Barrington Village Code (Amending the Termination Date of the Municipal Utility Tax)
- c. **ORDINANCE #04-** : Amending Article III of Chapter 22 of the Barrington Village Code (Repealing a Municipal Telecommunications Tax and Imposing a Simplified Municipal Telecommunications Tax) and Amending Article II, Chapter 23A of the Barrington Village Code (Repealing a Municipal Telecommunications Infrastructure Maintenance Fee)

7. **NEW BUSINESS.**

- a. **ORDINANCE #04-** : Fourth Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2004
- b. **RESOLUTION #04-** : Approving and Authorizing the Execution of a Village Center Business Incentive Loan Interest Subsidy Program Agreement By and Between the Village of Barrington and Participating Banks

8. PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

- a. 2003 Warrants' List – 1/26/04 - \$ 142,636.15 (General)
- b. 2003 Warrants' List – 1/26/04 - \$ 632.50 (Seyfarth Shaw)
- c. 2003 Warrants' List – 1/26/04 - \$ 26,045.07 (ComEd)
- d. 2003 Warrants' List – 1/26/04 - \$ 97,867.96 (Intergovernmental Personnel Benefit Cooperative)
- e. 2004 Warrants' List – 1/26/04 - \$ 647,596.74 (General)

9. COMMENTS - ROUND THE TABLE.

10. CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c)(11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT.